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APPLICATION NUMBER FILING OR 371 (e) DATE FIRST NAMED APPLICANT ATTY. DOCKET NO./TITLE

10/008,773 12/05/2001 Paul Van Venrooij P-9781.00

27581 MEDTRONIC, INC. 710 MEDTRONIC PARK MINNEAPOLIS, MN 55432-9924 CONFIRMATION NO. 9636 *OC000000020634274*

OC000000020634274

Date Mailed: 09/28/2006

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/18/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

allen M Willis

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